

AD Plastik d.d.

Joint-stock company
for automotive plastic components manufacturing

HR 21210 Solin, Matoševa 8 • www.adplastik.hr
tel.: +385 (0) 21 206 444 • fax: +385 (0) 21 206 599



Notification on other information

Security: ADPL / ISIN: HRADPLRA0006
Quotation: Zagreb Stock Exchange, Prime Market

Solin, February 22, 2019

New events in the Calendar for 2019

Pursuant to the article 133 of the Zagreb Stock Exchange rules, AD Plastik d.d. (hereinafter: the Company) hereby publishes information on new events in the Calendar for 2019 as follows:

- 4 Mar 2019 - Supervisory Board meeting
- 4 Mar 2019 - Management Board meeting
- 25 Mar 2019 - Dividend advance payment (if voted at the Management Board meeting, with the prior approval of the Supervisory Board)

Updated events calendar for 2019:

- 31 Jan 2019 - Extraordinary General Assembly
- 21 Feb 2019 - Unaudited annual report for 2018
- 4 Mar 2019 - Supervisory Board meeting
- 4 Mar 2019 - Management Board meeting
- 21 Mar 2019 - Supervisory Board meeting
- 25 Mar 2019 - Dividend advance payment (if voted at the Management Board meeting, with the prior approval of the Supervisory Board)
- 29 Apr 2019 - Audited annual report for 2018
- 29 Apr 2019 - Financial statement for the first three months of 2019
- 30 Apr 2019 - Presentation of the annual report 2018 and results for the first quarter of 2019 to interested financial analysts and public representatives
- 23 May 2019 - Supervisory Board meeting
- 11 July 2019 - General Assembly
- 25 July 2019 - Dividend payment (if voted at General Assembly meeting)

- 31 July 2019 - Financial statement for the second quarter of 2019 and semi-annual financial statement for 2019
- 5 Sept 2019 - Supervisory Board meeting
- 30 Oct 2019 - Financial statement for the third quarter of 2019 and financial statement for the nine months of 2019
- 31 Oct 2019 - Presentation of the results for the first nine months of 2019
- 12 Dec 2019 - Supervisory Board meeting

Contact:

Katia Zelić

Investor Relations Manager

mob. +385 91 221 1446

katia.zelic@adplastik.hr

